



# Nemaha County Board Minutes



**January 9, 2013**

County of Nemaha, Nebraska  
**BOARD OF COMMISSIONERS**  
Commissioner's Chambers  
Nemaha County Courthouse, Suite 201  
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on January 9, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on January 3, 2013. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

**Meeting Called to Order** – County Clerk Oakley called the meeting to order at 8:05 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

County Clerk led the Pledged of Allegiance.

**Opening Meeting Laws** – County Clerk Oakley noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

**Visitors present** – Dave Swanson, Nemaha County Herald

**Approval of Agenda** - Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

## **Election of Chairman**

County Clerk Oakley called for nominations for Chairman for 2013. Wittmann nominated Hutton for chairman of Nemaha County Board of Commissioners for 2013. Motion by Wittmann, seconded by Bohling that nominations cease and elect Hutton as Chairman Nemaha County Board of Commissioners for 2013. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

## **Election of Vice Chairman**

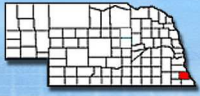
Chairman Hutton called for nominations for Vice Chairman for 2013. Wittmann nominated Bohling for vice chairman for Nemaha County Board of Commissioners for 2013. Motion by Bohling, seconded by Hutton that nominations cease and elect Bohling as Vice Chairman for 2013. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

**Approval of Minutes** – Motion by Bohling, seconded by Wittmann to approve the December 27, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

**Claims** – Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

## **Appointments**

## **Action Business**



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1. Policy regarding landowners/tenants purchasing and reimbursing the county for culverts & bands for personal use – Motion by Bohling, seconded by Wittmann the county will provide 1 30' driveway culvert entrance (with all applications approved by the Board of Commissioners) with any additional footage to the culverts, as requested by the landowners/tenants and approved by the Board of Commissioners, the cost of the additions to the driveway entrances to be provided for by the county and paid for by the landowners/tenants. No culverts and bands will be provided by Nemaha County for private use. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. Designating Nemaha County Herald as official newspaper for Nemaha County for 2013 – Motion by Wittmann, seconded by Bohling to appoint Nemaha County Herald as official newspaper for Nemaha County for 2013. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
3. Application for Under Crossing county road, Section 34 T4N R13E, Craig Behrends – Motion by Wittmann, seconded by Bohling to approve the application for Under Crossing County Road with an electrical line in Section 34T4N R13E for Craig Behrends. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Appointment/Reappointment to the SENCA board, term January 2013 to January 2016 – Motion by Bohling, seconded by Wittmann to reappoint Bob Hutton as representative to SENCA board for the term January, 2013 to January, 2016. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
5. Designating Nemaha County's website as additional official public notice of meetings – Motion by Wittmann, seconded by Bohling to use Nemaha County's Website as additional official public notice for meetings. Roll vote: Hutton, aye; Bohling, aye; Wittmann, aye.
6. Resolution 2013-01 Subdivision of a 3.16 acre tract of land in Section 27 T6N R13E for Aron Hawley – Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-01 approving the subdivision of a 3.16 acre tract of land in Section 27 T6N R13E for Aron Hawley. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
7. Resolution 2013-02 request from Wayne Koehler to close or vacating county road #208 between Sec. 31 & 32 T4N R13E – Motion by Wittmann, seconded by Bohling to adopt Resolution 2013-02, request from Wayne Koehler to close or vacating county road#208 between Sections 31 & 32 T4N R13E, and to appoint Mark Mainelli, Mainelli Wagner & Associates to conduct a study of use being made of such public road. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

## **Buildings/Grounds/Property**

1. Painting in courthouse by road employees

## **Equipment/Office Equipment/Furniture**

1. Planning for 2013 on replacement/purchasing road equipment

## **Executive Session\***

1. ~~Hours worked by road district employees (on time sheets)~~ removed by request of commissioners

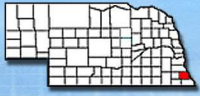
## **Road Superintendent/Consultant**

## **Projects/Bridges**

1. Dept. of Army Corp Permit – Johnson Southwest C006403405 received
2. Bridge C006421815 – removed?
3. Bridge C006402703 – closed, remove and change to low water crossing

## **County Officials Reports/Correspondence**

1. December, 2012 Monthly fee report for Nemaha County Clerk
2. Fund Balance ending December, 2012
3. 4<sup>th</sup> Quarter Report Nemaha County Sheriff



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4. December, 2012 Monthly fee report for Clerk of District Court

## **Discussion Items/Correspondence**

1. NACO County Board workshop, Kearney, February 6 & 7, 2013 (reservations?)
2. Southeast Community College, Annual Report
3. Set up interview times, interview questions, committee to review applications and make recommendations to BOC?
4. Recognition dinner for county employees

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

### **General**

Salaries	\$40,458.68
Action Tech, se	4,951.20
Alamar Uniforms, su	1,185.29
American Recycling, se	1,619.50
Ameritas Life, ret	6,636.73
AS Central Finance, se	448.00
Aub Newspaper, pub,su	728.07
Bd Public Works, ut	3,140.65
Bohling, Marvin, mi me	296.49
Bulldog Auto, pts	22.98
Capital Bus, ma ag	825.51
Credit Manage, garn	267.24
Culligan, su	101.29
Egger Bros, su	41.06
Emblem Ent, su	494.28
Emergency Med, su	197.86
Fankhauser, Allen, cont	4,266.67
Gottula, L, pr se	84.00
Hines, C, mi	7.77
Johnson Co Sheriff, se	18.59
Kathleen Laughlin, garn	207.00
Lancaster Co Sheriff, se	26.94
Ligouri, A, mi, me	86.15
Ligouri, L, reim	172.50
Martin, M, cont, pstg	1,788.75
MIPS Inc, sftwr	1,797.65
NE Assoc Co Clk, du	75.00
NE Public Hlth, bl al	294.00
Nem Co Child Spt, se	111.00
Nem Co Clerk, hra	1,085.24
Nem Co Court, fe	251.00
Nem Co Sheriff, se	379.42
Nem Co Tax, ss, fwh	13,684.36
Nem Co Treasurer, fe	30.00
NE Sheriff Assoc, du	255.00
OPPD, ut	27.69
Otoe Co Sheriff, se	18.00
Paper Tiger, se	35.00
Presto-X-Company, se	73.63
Quill, su	251.11
Rieger, Rachel, bd pr	777.70
Rohrs, J, pr se	132.00



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Ryan, A, mi	13.32
Shell Fleet, fu	961.32
St Joseph Church, cont	600.00
The Cleaners, se	435.00
The Hartford, annt	100.00
Tiburon Finance, garn	148.04
Tincher Auburn, se	386.58
U-Save, me su	133.08
Verizon, se	451.92
Wingate, Idg	189.90
Wittman, D, mi	368.11

## **Road**

Salaries	\$14,470.86
American Recycle, se	59.00
Ameritas Life, ret	2,222.10
Beards Salvage, su	186.70
Bd Public Works,ut	969.90
Bulldog Auto, pts, su	1,152.42
Cavalry Spv, garn	166.39
Chemsearch, su	176.93
Constellation Energy, ut	164.48
Eggers, su	469.08
Johnson Quik, ti re	160.18
Lueders, fu	8,511.01
Martin Marietta, rk	10,809.56
Medical Enter, se	67.00
Mellage Truck, pts	89.81
Nem Co Tax, ss, fwh	4,861.19
NMC, pts	1,023.23
Powerplan, pts	224.86
Sack Lumber, su	19.33
Schneider Ok, ti re	1,446.44
Tincher of Auburn, pts	119.29
Village Nemaha, ut	61.00
Wick's Trucks, pts	323.26

## **Vacation/Sick Leave**

Salaries	3,023.66
Ameritas Life, ret	496.57
Nem Co Tax, ss, fwh	1,304.22

## **Drug Coalition**

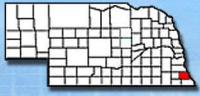
Salaries	\$1,797.09
Ameritas Life, ret	201.70
Nem Co Tax, ss, fwh	516.29

## **911 Emergency Service**

American Tower, se	716.94
Interstate Battery, su	49.98

Board sine die at 11:40 a.m. to meet as Board of Equalization.

Board reconvened at 11:51 a.m. to meet as Board of Commisisoners.



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With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 12:30 p.m. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

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Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 23<sup>rd</sup> day of January, 2013.

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Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be January 23, 2013 Commissioners Chambers, Courthouse, Auburn NE.